

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT

Regular Meeting

February 24, 2020

The Board of Education met in regular session on February 24, 2020 at 7:00 p.m. in the South Unit Commons of Centerville High School, 500 East Franklin Street, Centerville, Ohio 45459.

ROLL CALL

By call of roll, the following members were present: Mrs. Durnbaugh, Dr. Roer, Mr. Shroyer, Megan Sparks, and Mr. Doll.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent, Ms. Laura Sauber, Treasurer, Mr. Bob Yux, Assistant Superintendent, Mr. Dan Tarpey, Director of Human Resources; Mr. Jon Wesley, Director of Business Operations; Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Director of Public Relations; and other members of the public.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2020-030: APPROVAL OF AGENDA

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to approve the agenda as presented.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

BOARD OF EDUCATION REPORT

- Legislative Report – Megan Sparks
- Student Board Representatives

HEARING OF THE PUBLIC

- Tom Hallet

TREASURER’S REPORT

- January 2020 Monthly Financial Report

TREASURER’S RECOMMENDATIONS

2020-031: JANUARY 2020 FINANCIAL STATEMENTS

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the following January 2020 financial statements: 1) Monthly Financial; 2) Fund Activity Report; 3) Appropriations Report; 4) General Fund Spending Report; 5) General Fund Summary; 6) General Fund Summary Comparison; 7) PO’s approved by administration, “then and now” certified by the treasurer and supported by Board resolution totaling \$149,957.09.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

2020-032: APPROVAL OF MINUTES

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to approve the minutes of the following Board of Education meetings: January 27, 2020 – Regular Meeting, and February 18, 2020 – Special Meeting.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

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SUPERINTENDENT’S RECOMMENDATIONS

2020-033: PERSONNEL SCHEDULES

A motion was made by Mr. Shroyer and seconded by Megan Sparks, to consider approving the following personnel schedules:

Schedule A is the listing of certificated and classified resignations. The superintendent recommends accepting resignations as listed on Schedule A.

Schedule B is the listing of certificated personnel recommended for employment, change of employment status or change of contract status. The superintendent recommends the employment, change of employment status or change of contract status for the certificated persons listed on Schedule B for the salaries, programs and on the effective dates given.

Schedule C is the listing of support staff personnel recommended for employment or change of employment status. The superintendent recommends the employment or change of employment status for the support staff persons listed on Schedule C for the salaries, programs and on the effective dates given.

Schedule D and D-1 are the listings of personnel recommended for supplemental contracts or extra duty assignments. The superintendent recommends the employment of the persons listed on Schedules D and D-1 for supplemental contracts or extra duty assignments.

Schedule E is the listing of persons recommended for leaves of absence. The superintendent recommends the granting of leaves of absence for the persons listed on Schedule E for the reasons and on the dates given.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

2020-034: FARM LEASE

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider approving a farm lease between Centerville City Schools and Lucas Brothers’ Farms for both Sheehan and Franklin Street Properties.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

2020-035: PURCHASE OF BUSES

A motion was made by Dr. Roer and seconded by Megan Sparks, to consider accepting bids through the Southwest Ohio Educational Purchasing Council and approving the bids for the purchase of the following Rush International and Cardinal Blue Bird Buses:

4	84 passenger Blue Bird Transit	\$112,425 each for a total of \$449,700
3	84 passenger Blue Bird Transit w/o luggage	\$108,745 each for a total of \$326,235
3	84 passenger International Transit	\$106,651 each for a total of \$319,953
Total.....		\$1,095,888

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

2020-036: TESTING FORMAT

A motion was made by Dr. Roer and seconded by Megan Sparks, consider a resolution authorizing the curriculum department to administer the State of Ohio Third Grade English Language Arts assessment in paper format for the 2020-2021 school year.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

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2020-037: BOARD POLICIES

A motion was made by Megan Sparks and seconded by Mr. Shroyer to consider a resolution approving the following revised Board of Education Policies:

#3215	Use of Tobacco by Professional Staff
#4215	Use of Tobacco by Classified Staff
#5512	Use of Tobacco
#7434	Use of Tobacco on School Premises
#8500	Food Services
#5350	Student Mental Health and Suicide Prevention
#8462	Student Abuse and Neglect
#5113.02	School Choice Options
#5200	Attendance
#7440.03	Small Unmanned Aircraft Systems

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes. Motion Passed (5-yes).

2020-038: EMPLOYMENT TERMINATION

A motion was made by Mr. Stroyer and seconded by Dr. Roer, to consider a resolution approving that the employment of Larry Filbrun, custodian, be terminated for acts of misfeasance, malfeasance, and/or nonfeasance during his employment with the Centerville City Schools.

BOARD RESOLUTION:

WHEREAS, the Superintendent has recommended to the Board that Larry Filbrun's employment as a custodian with the Centerville City Schools be terminated for acts of misfeasance, malfeasance and/or nonfeasance; and

WHEREAS, the Board is satisfied that due process procedures have been satisfied, in that Larry Filbrun was:

- Given notice in writing of the allegations against him;
- Had a pre-disciplinary hearing before the Director of Business Operations and Assistant Director of Business Operations where he was afforded the opportunity to respond to the written allegations and tell his side of the story;
- Met with the Superintendent prior to the termination recommendation being made to the Board; and

WHEREAS, the Board, having been advised in the premises, believes that Larry Filbrun has committed acts of misfeasance, malfeasance and/or nonfeasance during his employment with the Centerville City Schools.

NOW, THEREFORE, BE IT RESOLVED that the employment of Larry Filbrun with the Centerville City Schools is terminated, effective at close of business on February 24, 2020, for acts of misfeasance, malfeasance or nonfeasance during his employment as a custodian with the Centerville City Schools.

BE IT FURTHER RESOLVED that a copy of the Board's resolution be filed forthwith with the Personnel Appeals Board of the Centerville City School District, and that Larry Filbrun be informed in writing by the

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Treasurer of the Board's action terminating his employment, of the specific reasons for the Board's action, and of his appeal rights related to the Board's action.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes.
Motion Passed (5-yes).

2020-039: ADJOURN

A motion was made by Megan Sparks and seconded by Mrs. Durnbaugh, to adjourn the meeting at 7:20 p.m.

Call on motion: Mrs. Durnbaugh, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Mr. Doll, yes.
Motion Passed (5-yes).

Mr. Doll, President

Laura Sauber, Interim Treasurer